ACTION ITEMS:

1. Minutes of April 27, 2016, Worksession
   Action: Approved, (ESR/JHP, 4-0).

2. S-285-E, Petition of Norwood School (Private Educational Institution). Letter to the Board from Richard A. Weaver, M-NCPPC, analyzing the peak hour period driveway counts, and finding that the School has complied with its Transportation Management Plan. Also included is a letter to Mr. Weaver from C. Craig Hedberg, submitting peak period driveway counts.
   Action: Re-opened the record to receive Mr. Weaver's and Mr. Hedberg's letters with attachments, (JHP/BG, 4-0).

3. CBA-544, CBA-544-A; CBA-544-B; CBA-663; CBA-1359, CBA-1989; CBA-2073, S-41; CBA-2110, Petition of Government Employees Insurance Company (Off-street Parking). Letters to the Board from Terence A. Perkins, Assistant Vice President, Real Estate Facility Management, GEICO, dated March 18, 2016, and April 26, 2016. Also included is a letter to the Board dated March 7, 2016, from Werner and Christa Linder, Jose Valado, Alan Bender and Vanessa Brown, and a letter dated April 24, 2016, from Mr. Bender and Ms. Brown. Also included is an email request from Ms. Brown dated April 29, 2016, requesting that the materials from the Maryland State Archives that pertain to the 1967 Court proceedings between GEICO and neighboring property owners be included in the record, as well as the 1967 Settlement Agreement.
   Action: Re-opened the record to receive letters from Mr. Perkins, Mr. Werner, Ms. Linder, Mr. Valado, Mr. Bender and Ms. Brown, with attachments, and also email requests from Ms. Brown, with attachments, (ESR/JHP, 4-0).
PENDING ITEM:


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**Board Members**
Carolyn J. Shawaker, Chair  
John H. Pentecost, Vice Chair  
Stanley B. Boyd: **ABSENT**  
Edwin S. Rosado  
Bruce Goldensohn

**Staff**  
Barbara Jay, Executive Director  
Kathryn Lloyd, Associate County Attorney